

## **Executive Board Meeting Minutes: December 16, 2015**

The meeting was called to order at 5:12 p.m. by President Don Seaquist and a quorum was declared.

Absent and excused were Lauri Anderson, Christine Spurlin and Alycia Hughes.

The actions of the November 18, 2015 Executive Board meeting were ratified.

The minutes of the November Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; bob Jordan seconded and the motion passed.

The audit committee met prior to the executive board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board. Judy Hill made a motion to recommend approval to the executive board; Bob Klingner seconded. Motion passed.

### **Correspondence**

Thank You cards received from:

- Gloria Roberts – 20-year Union pin
- Leukemia/Lymphoma Society (donation)

### **Actions Needed**

We received an invoice from Andrew & Bransky for \$1950 for services rendered. Gary Morgan made a motion to pay, Bruce Bergh seconded; motion passed.

We received an invoice from Andrew & Bransky for \$1680 for services rendered. Todd Gustafson made a motion to pay, Tony Susnik seconded; motion passed.

We received an invoice from Miller, O'Brien, Jensen for \$5355 for services rendered. Bob Jordan made a motion to pay, Bob Klingner seconded; motion passed.

Gary Morgan made a motion to approve the oversight committee meeting minutes of 11/18/15, Bob Jordan seconded; motion passed.

### **Miscellaneous Information**

Local 1189 will be bell ringing for the Salvation Army at Jerry's Cub in West St. Paul on Thursday, December 15, 2015 from 10:00 a.m. – 6:00 p.m.

UFCW International Secretary-Treasurer Pat O'Neill has announced his retirement of January 31, 2016.

Retail bargaining will begin in January for major retail. A survey is being designed in different formats for our retail members to provide input.

### **Old Business**

Zachary Sias has resigned from the executive board leaving two open positions on the southern division and one open position on the northern division boards. The announcement of these openings have been posted on our website and a notice mailed to all stewards. Members interested in serving on the executive board should submit a letter of interested to President Seaquist no later than January 15, 2016.

The Dues and Budget Committee met on December 10, 2015 and recommend a revenue increase vote of \$.50 per week for all full-time members and \$.30 per week for all part-time members effective May 1, 2016 and May 1, 2017. Bob Klingner made a motion to accept the recommendation, Bob Jordan seconded; motion passed.

### **New Business**

On February 12, 2016, UFCW International and AFL-CIO will be holding a civil rights and action committee meeting. Please turn out members to testify.

In January, a grocery retention ordinance will be introduced in St. Paul.

A community advisory committee in St. Paul has been formed for the development of the major league soccer field. Bob Klingner made a motion to support efforts for job retention and Union job growth in the St. Paul Midway area, Dean Nelson seconded; motion passed.

### **Adjourn Meeting**

There being no further business, the meeting was adjourned at 5:51 p.m.

Respectfully submitted,

James Gleb  
Recording Secretary

tad/opeiu #12